

Little Traverse Bay Bands of Odawa Indians
Appropriations and Finance Committee
Meeting Minutes
January 9, 2008
Court Room 312

Call to order at 1:37 p.m.

Roll Call: Councilor Shirley Oldman, Councilor Alice Yellowbank, Treasurer Gerald V. Chingwa.

Staff Attendance: Chief Financial Officer Valerie Tweedie, Legislative Office Manager Michele LaCount, Legislative Services Attorney Donna L. Budnick

Guests: Councilor Melvin L. Kiogima, Councilor Dexter McNamara, Tribal Citizen Dean W. Samuels, Legislative Leader Beatrice A. Law

Motion made by Councilor Oldman and supported by Councilor Yellowbank to approve the agenda for January 9, 2008 for the Appropriations and Finance Committee meeting as presented.

Vote: 3 yes, 0 no, 0 abstained, 0 absent

Motion Carried.

Motion made by Councilor Oldman and supported by Councilor Yellowbank to approve the minutes for December 5, 2007 as corrected.

Vote: 3 yes, 0 no, 0 abstained, 0 absent

Motion Carried

The Committee worked on the *Constitutionally Mandated Compensation Statute*.

2:43 p.m. Public Comment opened: Tribal Citizen Dean W. Samuels spoke regarding people being compensated for time when serving the Tribe when they take time off their full time employment to do so. Tribal Citizen Michele LaCount would like to see the Appropriations and Finance Committee review the Pequot Prescription Plan and their Third Party Administration (TPA) Plan that was provided to Tribal Council.

2:46 p.m. Public comment closed.

3:02 p.m. Recess called.

3:14 p.m. Meeting reconvened.

Continued with review of the *Constitutionally Mandated Compensation Statute*.

Next Appropriations and Finance Committee meeting date set for January 16, 2008 for FY 2009 budgets only.

Motion made by Councilor Oldman and supported by Councilor Yellowbank to adjourn the meeting at 5:21 p.m.

Vote: 3 yes, 0 no, 0 abstained, 0 absent.

Motion Carried

These Minutes have been read and approved as written:

Approved:

Gerald V. Chingwa, Tribal Council Treasurer

Date: